

DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first, and sole inventor (if only one name is listed below) or a joint inventor (if plural names are listed below) of the invention entitled

OSTEOPROTEGERIN

which is described and claimed in the specification which:

- is attached hereto.
- was filed on December 20, 1996
as Application Serial No. 08/771,777
and was amended on _____ (if applicable)

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, §1.56(a).

I hereby claim the benefit under Title 35, United States Code, §120 of any United States application(s) listed below and, insofar as the subject matter of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, §112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, §1.56(a) which occurred between the filing date of the prior application and the filing date of this application:

APPLICATION SERIAL NO.	FILING DATE	STATUS
08/577,788	12/22/95	Pending
08/706,945	09/03/96	Pending

Power of Attorney: As a named inventor, I hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith:

Ron K. Levy, Registration No.: 31,539; Steven M. Odie, Registration No.: 29,094; and Robert B. Winter, Registration No.: 34,458, said attorney(s)/agent(s) to have in addition full power of revocation, including the power to revoke any power herein granted.

Please send all future correspondence to:

U.S. Patent Operations/RBW
M/S 10-1-B
AMGEN INC.
Amgen Center
1840 Dehavilland Drive
Thousand Oaks, California 91320-1789

Direct Telephone Calls To:

Robert B. Winter
Attorney/Agent for Applicant(s)
Registration No.: 34,458
Phone: (805) 447-2425
Date: April 9, 1997

CERTIFICATE OF MAILING

I hereby certify that this correspondence is being deposited with the United States Postal Service as first class mail in an envelope addressed to the Assistant Commissioner for Patents, Washington, D.C. 20231, on the date appearing below.

4/11/97

Date

Ulfur Sorenson

Signature

DECLARATION AND POWER OF ATTORNEY (cont'd)

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

Full Name of Sole
or First Inventor:

William J. Boyle

Inventor's Signature:

- William J. Boyle -

Date: 4. 4. 97

Residence:

11679 Chestnut Ridge Street, Moorpark, CA 93021 USA

Post Office Address:

11679 Chestnut Ridge Street, Moorpark, CA 93021 USA

Citizenship:

U.S.A.

Full Name of Second
Joint Inventor, if Any:

David J. Lacey

Inventor's Signature:

D. J. Lacey

Date: 4-8-97

Residence:

614 Paseo Vista, Thousand Oaks, CA 91320

Post Office Address:

614 Paseo Vista, Thousand Oaks, CA 91320

Citizenship:

U.S.A.

Full Name of Third
Joint Inventor, if Any:

Frank J. Calzone

Inventor's Signature:

Frank J. Calzone

Date: 4-8-97

Residence:

841 Pine Crest Circle, Westlake Village, CA 91361

Post Office Address:

841 Pine Crest Circle, Westlake Village, CA 91361

Citizenship:

U.S.A.

Docket No.: A-378-CIP2

Full Name of Fourth Joint Inventor, if Any: Ming-Shi Chang

Inventor's Signature: Mingols Chang Date: 4/9/97

Residence: 736 Calle Las Colinas, Newbury Park, CA 91320

Post Office Address: 736 Calle Las Colinas, Newbury Park, CA 91320

Citizenship: U.S.A.